

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061275

FILED
Feb 26, 2012
Secretary of State

Entity Name: JACK BAINE CONSULTING, INC.

Current Principal Place of Business:

1828 WAKE FOREST AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1828 WAKE FOREST AVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 45-2721576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRET JONES, P.A.
700 ALMOND STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY D.REA, ASSISTANT SECRETARY

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAINE, JACK P II
Address: 1828 WAKE FOREST AVE
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK P BAINE II

CEO

02/26/2012

Electronic Signature of Signing Officer or Director

Date